

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States District Court
Southern District of Texas
FILED

AUG 29 2017

David J. Bradley, Clerk

United States of America

v.

Jacqueline Vazquez

YOB: 1996 CITIZENSHIP: United States

Case No. *M-17-1523-M**Defendant(s)*

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 29, 2017 in the county of Hidalgo in the
Southern District of Texas, the defendant(s) violated:*Code Section**Offense Description*

21 U.S.C. § 841

did knowingly and intentionally possess with the intent to distribute approximately 7.86 kilograms of methamphetamine a Schedule II controlled substance and 3.40 kilograms of cocaine a Schedule II controlled substance.


21 U.S.C § 952

did knowingly and intentionally import with the intent to distribute approximately 7.86 kilograms of methamphetamine a Schedule II controlled substance and 3.40 kilograms of cocaine a Schedule II controlled substance.

This criminal complaint is based on these facts:

SEE ATTACHMENT "A"

✓ Continued on the attached sheet.

Approved by:

Complainant's signatureJanet Dougherty, U.S. HSI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 8/29/2017*3:37 pm*
Judge's signatureCity and state: McAllen, TexasU.S. Magistrate Judge Peter Ormsby
Printed name and title

Attachment "A"

On August 29, 2017, Department of Homeland Security (DHS), Homeland Security Investigations McAllen, Texas Office received information from Customs and Border Protection (CBP), Office of Field Operations (OFO), in reference to the seizure of approximately 7.86 kilograms of methamphetamine and 3.40 kilograms of cocaine which were found in a vehicle making entry into the United States from Mexico. The driver and sole occupant of the vehicle was identified as Jacqueline VASQUEZ.

CBP Officer A. Ortiz stated the vehicle, driven by VASQUEZ, arrived at the primary inspection lane at approximately 6:54am. CBP Officer Ortiz advised VASQUEZ stated the vehicle belonged to her and she had been in Mexico visiting her father. CBP Officer J. Hernandez and his canine were working near the primary lane. CBP Officer Hernandez advised CBP Officer Ortiz his canine had alerted to the odor of narcotics in the vehicle which VASQUEZ was driving. The vehicle was then sent to secondary for further inspection. Once at secondary inspection, narcotics were located hidden within a compartment in the vehicle.

During a post Miranda interview of VASQUEZ, VASQUEZ initially stated she had made arrangements with an unknown male in Mexico to smuggle narcotics into the United States. VASQUEZ stated the unknown male made arrangements to get a vehicle registered under her name, so she could begin crossing into the United States with it. VASQUEZ stated she was told she would be crossing the vehicle, unloaded, for a month. VASQUEZ initially stated she was unaware the vehicle would be loaded on this occasion. VASQUEZ further stated she had made arrangement to be paid \$1,000 USD for every loaded vehicle which she did cross.

During a second interview, still under Miranda, VASQUEZ stated she was aware the vehicle had narcotics in it on this occasion. VASQUEZ stated she received a phone call the day before and she was advised to drive into Mexico and park the vehicle at a hotel. VASQUEZ was instructed the vehicle would be returned to her on today's date and she was to cross the vehicle into the United States. VASQUEZ stated she was to make contact with an individual once crossing into the United States. VASQUEZ stated she was going to be paid \$1,000 USD for her role in this smuggling event.